

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, SEPTEMBER 14, 1959.

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Monday, September 14, 1959.

There were present: J. Millard Tawes, Governor  
Louis L. Goldstein, Comptroller  
Hooper S. Miles, Treasurer.

Also attending the meeting were:  
Mr. Albert P. Backhaus, Director, Department of Public Improvements  
Mr. James G. Rennie, Director, Department of Budget & Procurement  
Mr. Russell McCain, Executive Assistant to the Governor.

MINUTES:

The Board approved the minutes of the meeting which was held on March 9, 1959, copies of which were previously forwarded to the individual members of the Board for their files.

CONSTRUCTION:

The Board was advised by Mr. Rennie and Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

- |  |                                   |
|--|-----------------------------------|
| General Construction Loan of 1953      | General Construction Loan of 1956 |
| General Construction Loan of 1954      | General Construction Loan of 1957 |
| General Construction Loan of 1955      | General Construction Loan of 1958 |
| and General Construction Loan of 1959, |                                   |

that full regard was had to the provisions of Section 7 of each of the following laws pertaining to the above construction loans:

- Chapter 780 of the Acts of 1953, and as amended in 1954
- Chapter 45 of the Acts of 1954
- Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958
- Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
- Chapter 532 of the Acts of 1957, and as amended in 1958 and 1959
- Chapter 66 of the Acts of 1958, and as amended in 1959, and
- Chapter 804 of the Acts of 1959,

said Section 7 reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

ANNOTATED CODE:

The Secretary brought to the attention of the Board a letter from the British Museum, at London, England, dated August 25, 1959, requesting a copy of the 1957 Edition of the Annotated Code of Maryland.

In view of the very limited supply of the Code which is on hand at this time, the Board was unable to approve this request.

BARRETT SCHOOL FOR GIRLS:

At its meeting of July 13, 1959, the Board requested Mr. Backhaus to have two independent appraisals made of the property of Barrett School for Girls. At today's meeting, Mr. Backhaus submitted for the consideration of the Board the appraisals made of this property by Mr. Henry M. Bachman, Realtor, and by Manekin and Company.

The Board requested Mr. Backhaus, Mr. McCain and the Secretary to review these reports and to submit a recommendation to the Board at a later date. Copies of the appraisals were furnished Mr. McCain and the Secretary for their use in such considerations.

BOARD OF PUBLIC WORKS:

The Board approved the payment of the following refunds reported by the Secretary as having been made from the budget of the Board of Public Works, under Program .06:-

- |  |         |
|--|---------|
| Leonhart & Co., Inc., for duplicate insurance registration.                              | \$ 2.88 |
| Mrs. Edith Cridler, for advance payment for mental patient who died on February 3, 1959. | 57.51 . |

BUREAU OF MINES:

See: Page 348 of these Minutes under Miscellaneous, Item #2.

BOYS' VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, agenda item A-2, the Board approved the appointment of John E. Harms & Associates, for plans for Site Improvements at Boys' Village of Maryland, including roads, walks and street lighting, with fee payable in accordance with Article III (D) of the Standard Engineering Contract (hourly basis). Funds are available in the General Construction Loan of 1959-Item 70.

CENTRAL LAUNDRY:

Upon the recommendation of the Department of Public Improvements, agenda Item C-17, the Board approved award of the following contract for the Central Laundry and Inmate Housing, with payment to be made from the funds indicated:

John K. Ruff, Inc., for Change Order #2 to contract for construction of this project. Credit. Original contract approved March 9, 1959. (C-17) No fee.

\$1,248.80 +.

\$371.65 Item 70-General Construction Loan of 1958

877.15 Item 72-General Construction Loan of 1958.

CIVIL DEFENSE AGENCY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Civil Defense Agency, with payment to be made from the funds indicated:

General Construction Loan of 1956-Item 20 --

Commercial Contractors, Inc., for Change Order #8 to contract approved August 18, 1958, for construction of Civil Defense Control Center-State Police Dining Hall-Kitchen and Records Building. Fee-Jamison and Marcks. (C-22)

\$ 631.13 .

CROWNSVILLE STATE HOSPITAL:

1- The Secretary advised the Board of receipt of \$17.47 in settlement for various fire losses at Crownsville State Hospital during the first half of 1959, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 6.

2- The Secretary advised the Board of receipt of information of a fire on August 3, 1959, at Crownsville State Hospital in Ward 25, "A" Building, with loss of \$15.05.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Crownsville State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1957-Item 60 --

Commercial Contractors, Inc., for Change Order #2 to contract approved June 9, 1959, for construction of Rehabilitation Building. (C-13)

\$1,629.72 .

DEPARTMENT OF CORRECTION:

The Secretary brought to the attention of the Board a letter, dated August 20, 1959, received from the Department of Correction stating that the Board of Correction on August 14, 1959, approved the purchase, from funds of the Maryland Penitentiary-State Use Industries, of 299 acres, with improvements, located in Frederick County, Maryland. It was stated that this land is desired for the construction of a new correctional institution to house approximately 1,000 inmates to be transferred from the Maryland State Reformatory, the Maryland Penitentiary and the Maryland House of Correction. Request was made for permission to option this land at this time.

Mr. James W. Curran, Superintendent of Prisons, and Senator George E. Snyder, of Washington County, appeared before the Board in connection with this request. Senator Snyder made a formal bid for the construction of this new institution in Washington County.

The Board declined to approve the request for permission to option the aforementioned property and delayed any action as to another site, pending further study of the matter.

DEPARTMENT OF ECONOMIC DEVELOPMENT:

The Department of Public Improvements submitted the following agenda Item A-1 for the consideration of the Board:

"The Board of Public Works at its meeting on August 13, 1959 allocated space in the south wing, fourth floor of the New Annapolis State Office Building for use as office space for the Department of Economic Development. No funds have been designated for the necessary partitioning and finish work to make this space usable. As Item 49 of this department's Agenda for the meeting of August 13, the Board approved appointment of Mandris & Sippel to prepare plans and specifications for the fourth floor area to be occupied by the Central Payroll Bureau. In order that there will be no delay in the preparation

(cont.)

(Dept. of Economic Development)

"of plans and specifications for the Department of Economic Development at such time as a program of requirements together with fund source is established, approval is requested for the extension of the appointment of Mandris & Sippel to prepare plans and specifications for the Department of Economic Development. This appointment is dependent upon allocation of funds for the accomplishment of the work."

The Board approved the appointment of Mandris & Sippel as requested, and stated that the necessary funds for this project would be made available from the General Emergency Fund when the amount of money necessary is established and report made to the Board at a later meeting.

#### DEPARTMENT OF FORESTS AND PARKS:

1- The Board approved request, dated September 2, 1959, of the Department of Forests and Parks for permission to make payment of \$1,000.00 from the General Construction Loan of 1952-Item 3-1 (Harpers Ferry National Monument) to John L. Swain, for services rendered from 1948 to July 23, 1959, in connection with this project.

2- The Board also approved the following expenditures which had been made by the Department of Forests and Parks from the General Construction Loan of 1952-Item 3-2 (Harpers Ferry National Monument):

G. Merlin Snyder, Clerk of Circuit Court of Washington County-	
Condemnation costs in the Scott H. Himes case.	\$ 22.50
Condemnation costs in the Everett E. Norris case.	139.50
William J. Dwyer, for services in connection with the Himes and the Norris properties.	300.00
The Morning Herald-The Daily Mail, for publications in connection with the Himes and Norris properties.	76.00

3- The Board approved request, dated September 4, 1959, of the Department of Forests and Parks for the allocation of \$100.00 from General Construction Loan of 1956-Item 46 for "Various Vendors", this amount to be transferred to an account to be known as Item 46.1 of the General Construction Loan of 1956.

4- The Board approved request, dated September 2, 1959, of the Department of Forests and Parks for permission to purchase approximately 28.2 acres of land owned by the Pennsylvania Railroad adjacent to their right-of-way near Elkridge, Anne Arundel County, at an agreed price of \$8,500.00, with payment to be made from the General Construction Loan of 1957-Item 31.

5- At its meeting of August 13, 1959, the Board approved the purchase of a tract of land by the Department of Forests and Parks from William E. Wolfel and wife. The option called for \$20,000 for 90 acres and an additional \$222.23 for each acre over the 90 acres, but not to exceed 100 acres. The final survey showed the tract contains 95.54 acres, and the department requested at this time permission to make payment for this property in the total amount of \$21,231.15.

The Board approved the payment of \$21,231.15 from the General Construction Loan of 1957-Item 31 for the purchase of the William E. Wolfel property.

6- The Secretary advised the Board of the following expenditures which had been made by the Department of Forests and Parks from the General Construction Loan of 1957:--

Item 31-1 (Surveyors, etc.-Patapsco State Park)	List 52	\$1,451.56
Item 31-2 (Patapsco State Park) - Karl E. Pfeiffer, for recording Daschuck, Promutico and Hendler Deeds.	List 52	24.50

7- The Board confirmed the approval given by the individual members to the Department of Forests and Parks for the acquisition of the following properties, with payment to be made from the General Construction Loan of 1957-Item 41-3 (South Mountain Watershed Conservation Area):--

Richard D. & Isabell J. Gigous, for 5 acres.	\$150.00
John H. & Anna M. Gross, for 5 and 12 acres	510.00
Leo G. and Pearl E. Haupt, for 5.95 and 10 acres.	500.00
Elvin L. & Helen F. Haupt, for 7½ acres	250.00
Robert J. T. & Alice R. Easterday, for 13 acres.	400.00

8- On April 15, 1959, the Board approved the purchase by the Department of Forests and Parks of approximately 9.371 acres owned by Stanley C. Kefauver and Mary Lillian Kefauver, his wife, at a cost of \$1,874.20. It has now been found that the correct acreage is

(cont.)

## (Dept. of Forests &amp; Parks)

10.005 acres, and the department requests permission to make payment of \$126.80 for the additional acres to Mary Lillian Kefauver, as Mr. Kefauver died before the transaction was completed. Payment would be made from the General Construction Loan of 1957-Item 31. (Patapsco State Park).

The Board approved this request.

9- The Board approved request of the Department of Forests and Parks for permission to transfer from the General Construction Loan of 1959-Item 23 into an Item 23.1-General Construction Loan of 1959 (Various Vendors) the sum of \$5,000 to be used for photostats, prints of plats, purchase of serial photographs, files, etc. for the Advisory Committee for the Gunpowder River Valley State Park System.

10- The Secretary advised the Board of the following expenditures which had been made by the Department of Forests and Parks from the funds indicated:

General Construction Loan of 1957-Item 41-1 (South Mountain Watershed Conservation Area)	
Ernest V. Wachs, for title examination on properties of:-	\$ 300.00
Amos H. & Mamie I. Alexander (approved 7-13-59)	
Elsie I. Lafayette & Bessie A. Arnold (approved 7-13-59)	
Luther Grove (approved 7-13-59)	
W. Jerome Offutt, for title work, etc. on the Weldon B. Ray property (approved 2-16-59)	45.00
W. Jerome Offutt, for title work on the Cline property (appr. 4-15-59)	60.00
W. Jerome Offutt, for title on the Keller property (appr. 7-13-59)	75.00
Harold H. Hoffman, for title work on Huntzberry property (appr. 4-15-59), and Clarence Hoffman property (appr. 4-15-59) and Robt. W. & Beulah M. Cline property (appr. 5-4-59).	87.50
Ready, Boublitz & Braodwater, for title work on Faulder property. (6-9-59)	300.00
Martin V. B. Bostetter, for title work on the following properties:	275.00
G. Donald Gieske-Elsie E. & Alfred W. (appr. 7-13-59)	
Merle A. & Golda D. Martz (appr. 7-13-59)	
Welty A. & Lela M. Ridenour (Appr. 7-13-59)	
Glenn I & Lillie Stouffer (appr. 7-13-59)	
General Construction Loan of 1958-Item 16-1 (Susquehanna State Park)	
Paul Glackin, for appraisal of Wilkinson Estate, Rock Run	50.00
Glen E. Tilley, for appraisal of Wilkinson Estate, Rock Run	50.00
General Construction Loan of 1959-Item 23.1 (Various Vendors-Gunpowder River Valley State Park)	
Gardens Blue Print and Photo Print Co., under List #58	7.65

11- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures made by the Department of Forests and Parks:

General Construction Loan of 1951-Item 26	List 42	\$ 151.83
	List 67	7.00
Item 27	List 67	387.24
General Construction Loan of 1954-Item 27	List 65	197.60
	List 72	56.35
Item 34	List 49	21.55
General Construction Loan of 1955-Item 24	List 48	37.43
	List 71	29.87
Item 39	List 36	24.30
General Construction Loan of 1956-Item 44	List 73	546.70
Item 45	List 37	119.17
	List 73	203.45
General Construction Loan of 1957-Item 24	List 50	11.60
Item 26	List 50	8.83
Item 27	List 50	111.43
	List 70	23.34
Item 28	List 50	67.23
	List 74	130.03
Item 32	List 47	518.79
Item 33	List 39	2,846.55
	List 47	478.88

(cont.)

(Dept. of Forests &amp; Parks)

11-

General Construction Loan of 1957-Item38	List 39	\$518.79
Item 42	List 74	239.31
Item 43	List 47	1,095.42
	List 66	58.47
	List 70	5.00
	List 74	99.33

12- The Board approved Item I-14-C of the agenda of the Department of Public Improvements relating to the Department of Forests and Parks, as follows:

"Reference is made to Item 2-B of this department's Agenda of January 12, 1959 where- by allocation was made as Item 34.1 of the General Construction Loan of 1957 for funds for 'Employer's Share of Social Security'. There remains an unexpended balance from that al- location of \$15.40 which will not be required for that use; approval is therefore request- ed that the allocation be reverted to the unallocated balance in Item 34 and be re-allocat- ed as Item 34.2 for use in connection with contractual services."

13- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

Oscar M. Gray & Son, for surfacing Rocks Road at Rocks State  
Parks. No fee. (5-B) \$19,180.00

\$3,506.73 Item 34.2-General Construction Loan of 1957

15,673.27 Item 27.4-General Construction Loan of 1959.

Budget Program 09.04.00.02-08 --

Dorchester County Roads Board, for work on driveway and service  
area at Church Creek Tower. (5-A) 500.00

John W. Tedder, for painting of Pleasant Hill Fire Lookout  
Tower. No fee. (22-A) 545.00

Budget Program 09.04.00.06-08 --

Ridgely Construction Co., Inc. for road resurfacing work in the  
Hilton Avenue Area of Patapsco State Park. No fee. (22-B) 875.90

General Construction Loan of 1957-

Item 23-2 - A. C. Brenneman & Son, for Change Order #1 to contract  
for pump and accessories at Deep Creek Lake State  
Park approved April 15, 1959. (C-16) 21.20

Item 34 - John R. Gross, for reversion of unexpended balance on  
contract approved Jan. 12, 1959, at Rocks State Park.(I-14-D)  
Baltimore Blueprint Electric Co., for blueprints for bid- 121.37  
ding in connection with road at Rocks State Park. (I-14-A) 31.80

General Construction Loan of 1959 -

Item 27 - Earl Preston, for test holes for seepage test at Rocks  
State Park. (I-14-B) 25.00

~~Item 34 - Baltimore Blueprint Electric Co., for blueprints for bid-~~  
~~ding in connection with road at Rocks State Park. (I-14-A)~~ 31.80

#### DEPARTMENT OF MARYLAND STATE POLICE:

1- The Secretary advised the Board of the receipt of \$758.61 covering fire loss on May 3, 1959, at the Waterloo Barracks of the Department of Maryland State Police, and the credit of same to the Board of Public Works-Fire Losses State Property Fund, Item 20.

2- Upon the recommendation of the Department of Public Improvements, agenda item A-2, the Board approved the appointment of Knecht & Maxwell, Engineers, in connection with the Construction of Athletic Field for Police Training Academy, with the fee payable in ac- cordance with Article III (D) of the Standard Engineering Contract (hourly basis). Funds are available in the General Construction Loan of 1959-Item 9.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, with payment to be made from the funds indicated:

J. Elmer Weisheit, for title search of the property at Pikesville  
Headquarters, under authorization of July 13, 1959. (I-20) \$1,252.25

\$720.00 - 1959 Budget 06.10.00.01-02

532.25 - 1960 Budget 06.10.00.01-02

(cont.)

(Dept. of Md. St. Police)

3-

Budget Program 3-07.05.00.03-08 --

Jenkins Bros., for repairs to closet tank at Salisbury. (I-19) \$ 24.32

Budget Program 3-07.05.00.03-14 (1960) --

Robinson & Haas, Inc., for work in Garage Bldg. at Waldorf, and construction of sidewalk at Waldorf. (item 8) (item 25-B) 431.00

Budget Program 3-07.05.00.07-08 -- (1959) --

George L. Elliott, for cleaning and painting Radio Towers, at Waldorf, Waterloo, Easton and Salisbury. (25-A) 320.00

General Construction Loan of 1956-Item 20 --

Commercial Contractors, Inc., for Change Order #8 to contract construction of Civil Defense Control Center-State Police Dining Hall-Kitchen and Records Bldg. Fee-Jamison and Marcks. Original contract approved Aug. 18, 1958. (C-22) 631.13 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

1- Mr. Backhaus brought to the attention of the Board the situation in the office of the Department of Public Improvements in the classification of Administrative Assistant I and requested that the Board declare an emergency in order that this position may be reclassified and/or the salary scale adjusted to cover the increased duties assigned to the employee under the re-organization of the department and its several procedures. A copy of letter written under date of September 14, 1959, to the State Commissioner of Personnel was brought before the Board for its information.

After due consideration, the Board declared this position to be an emergency case and authorized consideration of the matter by the Standard Salary Board.

2- The Secretary brought to the attention of the Board the Monthly Progress Report of the Department of Public Improvements-Field Division, as of August 31, 1959.

3- Upon the recommendation of the Department of Public Improvements, Item FR-1, the Board authorized the Department of Public Improvements to proceed with the erection of a temporary security fence necessary to make repairs to the common security wall between the Maryland Penitentiary and the Baltimore City Jail. This work which is necessary is being undertaken at this time to facilitate the erection of a boiler house on the Baltimore City Jail property by Baltimore City. In this connection the east wall of the boiler house will serve as a common security wall and will be constructed at Baltimore City expense and will reduce the amount of permanent repairs required on the Penitentiary wall. The permanent repairs to the Penitentiary wall will be undertaken upon completion of the boiler house wall serving as a common security wall. The Department of Correction has advised that there are no funds available in their accounts to perform this work. Accordingly, the Board allocated \$5,000 from the General Emergency Fund to the budget of the Department of Public Improvements to be used for the accomplishment of this work. Any contracts resulting from this authorization are to be reported in an Agenda of the Department of Public Improvements in the usual manner.

DEPARTMENT OF RESEARCH AND EDUCATION:

1- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Research and Education:

General Construction Loan of 1957-Item 49 List 2 \$ 33.22 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Department of Research and Education, with payment to be made from the funds indicated:

General Construction Loan of 1957-Item 49 --

H.B. Trueman Lumber Co., for Change Order #4 to contract approved Oct. 28, 1958, for Research Storage Building. (C-15) \$ 168.00 .

DEPARTMENT OF TIDEWATER FISHERIES:

The Secretary brought to the attention of the Board a letter, dated September 11, 1959, received from Dr. H.C. Byrd, Chairman of the Department of Tidewater Fisheries, submitting a proposed contract for the dredging of oyster shells in the Chesapeake Bay for the Tidewater Fisheries Commission, by the Oyster Shell Corporation.

The Board requested the Secretary to furnish each member with a copy of the proposed contract, as well as of Dr. Byrd's letter, in order that the matter might be studied further before any action was taken.

GENERAL EMERGENCY FUND:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:

Executive Department - Governor - \$3,899, to cover the cost of approved salary scale adjustments.

Secretary of State - \$6,903, to cover the cost of approved salary scale adjustments.

State Insurance Department - \$5,805, to cover salaries and equipment for two additional employees (namely, and Actuarial Assistant and a Senior Stenographer), furniture for the department's new conference room and other needed miscellaneous items.

State Law Department - \$16,650, to cover the department's share of the cost of alterations and renovations in connection with their expanded office space.

Superintendent of Public Buildings and Grounds - Annapolis - \$6,000, to cover the cost of uniforming thirty-three (33) guards used in the nine buildings and parking lots. Tentative allotment pending determination of the actual cost of the uniforms.

Department of Correction - Correctional Camps - \$4,186.87, necessary to cover deficiency in the amount of Public Works Operation Fund of the Maryland House of Correction as of September 30, 1959.

Board of Public Works - \$4,600 tentative allotment to furnish the State Treasurer's office in the State Office Building - Baltimore.

Workmen's Compensation Commission - \$34,200, for allotment to install a new filing system which will expedite the filing, searching and finding of material and will insure control of records.

Department of Tidewater Fisheries - \$20,000 tentative allotment needed in the reorganization of the department under the provisions of Chapter 430 of the Acts of 1959.

Comptroller of the Treasury - request for allotment in the amount necessary to provide eight additional auditors and one senior stenographer for the remainder of the current fiscal year, plus equipment and expenses, for the Sales Tax Division.

Board of Public Works - \$3,923, to provide for the salary and necessary equipment for an additional senior stenographer authorized in the 1959 fiscal year.

2- Upon recommendation of Department of Public Improvements, the following were approved:

Department of Public Improvements - \$5,000, to proceed with the erection of a temporary security fence necessary to make repairs to the common security wall between the Maryland Penitentiary and the Baltimore City Jail. This work is necessary to facilitate the erection of a boiler house on the jail property by Baltimore City, the east wall of which will serve as a common security wall and will reduce the amount of permanent repairs required on the Penitentiary wall. (Item FR-1)

Department of Economic Development - request for allotment of necessary funds to partition and finish office space in the south wing, fourth floor of the New Annapolis State Office Building which has been assigned to the Department of Economic Development. Approval was granted by the Board for the extension of the appointment of Mandris & Sippel to prepare these plans and specifications as they have for the Central Payroll Bureau, (Approved, August 13, 1959). Necessary funds for this project will be available when the amount of money necessary is established and report made to the Board at a later meeting. (Item A-1)

Superintendent of Public Buildings and Grounds - \$8,382.00, to modernize two elevators in the Treasury Building, Annapolis, into Budget Program .06.16.00.02-08. (Item 13)

Superintendent of Public Buildings and Grounds - \$500.00 tentative allotment to appoint Henry Powell Hopkins, Architect, to design a monument comprising the bell and nameplate from the U.S.S. Maryland, to be located on the State House grounds, into Budget Program .06.16.00.02-08. (Item A-3)

Board of Public Works - \$19,981.00, to cover alterations to the seventh floor of the 108 E. Lexington Street Building to provide quarters for the Maryland Tax Court and \$1,998.00 to establish a contingency fund of 10%, into Budget Program .06.03.00.19-08. (Item C-1-A)

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies concerned:

Department of Employment Security - renewal of lease with James L. Gibbons, as Lessor, for space on the first floor of 7801 Woodmont Avenue, Bethesda, Maryland, effective for a term of one year from September 1, 1959, at an annual rental of \$4,500.00.

State Roads Commission - the following leases negotiated by the Commission, all effective for a term of one month from the dates shown and then to continue on a monthly basis:

<u>Lessee</u>	<u>Location</u>	<u>Effective Date</u>	<u>Annual Rental</u>
John Balensky	542 Central Avenue, Cumberland	8-1-59	\$ 504
Charles Boden	412 Central Avenue, Cumberland	9-1-59	720
Mrs. M. Clark	627 Baltimore Avenue, Cumberland	8-1-59	360
Emmett Dougherty	162 Wineow Street, Cumberland	8-1-59	1,500
Earl W. DuVall	222 Avirett Avenue, Cumberland	7-1-59	600
Caroline Hann	49 Lamont Street, Cumberland	7-1-59	480
George Michaels	Premises on Carrick Pl., Cumberland	8-1-59	1,080
John Rinehart	617 Central Avenue, Cumberland	8-1-59	540
Omar Duncan	Premises N. Point Rd., Wire Mill Rd.	8-1-59	600
Charles Jolly	8702 Jenifer Road, Baltimore 34	9-1-59	720
James Murphy	7515 Liberty Road, Baltimore 7	8-1-59	1,200
Marvin Gold	9 Arbutus Avenue, Baltimore 7	9-1-59	1,200
Henry Weaver	9129 Harford Road, Baltimore 14	9-1-59	900
Rufus H. Ray	Premises at Pylesville	8-1-59	480
J. K. Owings	1418 Montgomery Road, Elksridge 27	8-1-59	1,200
Arthur Davis	9710 Colesville Rd., Silver Spring	9-1-59	1,440
D. E. Nichols	520-22 Forest Glen Rd., Silver Spring	9-1-59	900
Robott Vending Co.	516-18 Forest Glen Rd., Silver Spring	8-1-59	1,200
Frank Specht	9912 Dilston Road, Silver Spring	8-1-59	960
Varied Metal Products, Inc.	Basement of 504-06, Silver Spring	9-1-59	1,200
First Baptist Church	Premises on US Rt. 340, Weverton	8-1-59	600

State Roads Commission - the following leases negotiated by the Commission, all effective for a term of one year from the dates listed:

A. H. Wilson	40 acres of land on north side of US Rt. 40, 2 miles E. of Cumberland	9-1-59	\$ 400
Joseph Kerger	7716 Liberty Rd., Baltimore 7	9-1-59	1,500
Julian Davis	5617 Huntsmoor Rd., Baltimore 27	8-1-59	1,500

MARYLAND CHILDREN'S CENTER:

1- The Board approved construction item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Children's Center:

General Construction Loan of 1958 - Item 66	List 2	\$ 243.73
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Children's Center, with payment to be made from the funds indicated:

Budget Program 11.01.10.01 --

Colwill Construction Company, for Change Order #7 to contract approved 6-9-58, for miscellaneous items of work which were not contemplated during the planning, fee to John Wolcott.(C-23)	\$4,029.00
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General Construction Loan of 1956 -- Item 68 --

Colwill Construction Company, for Change Order #6 to contract approved 6-9-58, for additional cost for special lighting fixtures, fee to John Winthrop Wolcott.	25.90
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MARYLAND HOUSE OF CORRECTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland House of Correction, with payment to be made from the funds indicated:

Charles T. King Co., Inc, for-installation of steam generating units, fee to Whitman, Requardt & Associates, for change order #6 to contract approved 1-20-58 & 5-14-56.(C-18-B)	\$ 154.50
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(\$50.76 - Item 96 - General Construction Loan of 1955)  
56.94 - Item 155- General Construction Loan of 1951  
46.80 - Item 71 - General Construction Loan of 1949.

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## (Maryland House of Correction)

## State Use Industries Fund --

Ruth Engineering Company, Inc., for Change Order #2 to contract approved 2-16-59, for additional electrical services for the Surplus Property Warehouse #3. (C-18-C) \$ 58.32

Bollinger Brothers, for built-up roof for New Surplus Property Warehouse 120-9. (26) 11,636.00

## General Construction Loan of 1953 -

Item 114 - Baltimore Electric Blueprint Company, for blueprints for bidding in connection with installing sanitary fixtures in cell block. (I-15-A) 17.60

Item 116 - Maryland House of Correction, for gasoline used in pumping water from the reservoir to Filtration Plant during replacement of old water line. (I-15-B) 113.40

Lawrence Plumbing & Heating, Inc., for Change Order #2 to contract approved 4-15-59, for additional control valves and backfilling at pumping station. (C-18-A) 985.13

MARYLAND PENITENTIARY:

1- The Board approved construction item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1951 - Item 163	List 2	\$ 279.75
General Construction Loan of 1953 - Item 119	List 1	307.35
General Construction Loan of 1956 - Item 100	List 1	1,910.80
Item 100	List 2	116.37
Item 101	List 1	4.90
Item 101	List 3	27.27
General Construction Loan of 1958 - Item 82	List 3	24.26

2- Upon the recommendation of the Department of Public Improvements, the Board approved the appointment of Benjamin E. Beavin, Engineer, in connection with the reconstruction and resurfacing of roadways within the Maryland Penitentiary, with fee payable in accordance with Article III (D) (10) of the Standard Engineering Contract (hourly basis). Funds are available in Item 90 of the General Construction Loan of 1959. (A-2)

3- Upon the recommendation of the Department of Public Improvements, Item FR-1, the Board authorized the Department of Public Improvements to proceed with the erection of a temporary security fence necessary to make repairs to the common security wall between the Maryland Penitentiary and the Baltimore City Jail. This work which is necessary is being undertaken at this time to facilitate the erection of a boiler house on the Baltimore City Jail property by Baltimore City. In this connection the east wall of the boiler house will serve as a common security wall and will be constructed at Baltimore City expense and will reduce the amount of permanent repairs required on the Penitentiary wall. The permanent repairs to the Penitentiary wall will be undertaken upon completion of the boiler house wall serving as a common security wall. The Department of Correction has advised that there are no funds available in their accounts to perform this work. Accordingly, the Board allocated \$5,000 from the General Emergency Fund to the budget of the Department of Public Improvements to be used for the accomplishment of this work. Any contracts resulting from this authorization are to be reported in an Agenda of the Department of Public Improvements in the usual manner.

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Penitentiary, with payment to be made from the funds indicated:

## State Use Industries Funds --

Baltimore Electric Blueprint Company, for blueprints in connection with bidding for the new incinerator. (I-17-A) \$ 17.60

Plibrico Sales & Service Division, for Change Order #1 to contract approved 8-13-59, for barometric damper on new incinerator. (C-20-B) 135.00

Bollinger Brothers, for roof repairs to the monitor on the wood-working shop and tool shed. (23) 2,772.00

General Construction Loan of 1949 - Item 76 --

Bollinger Brothers, for CREDIT to Change Order #1, to revert the unexpended balance left from roofing work. (C-20-A) 83.33 +

General Construction Loan of 1956 - Item 100 --

Masonry Resurfacing & Const. Co., Inc., for Guniting coating of east wing wall of "C" Dormitory. (6-A) NOT TO EXCEED 4,120.00

General Construction Loan of 1958 - Item 80 --

Eastern Engineers & Contractors, Inc., for water supply system, sewage lagoon, etc. at Poplar Hill Correctional Camp. (6-B) 18,400.00

Baltimore Electric Blue Print Co., for blueprints for bidding on the water and sewer systems for Poplar Hill Camp. (I-17-B) 13.20

MARYLAND SCHOOL FOR THE DEAF:

1- The Board approved construction item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland School for the Deaf:

General Construction Loan of 1959 - Item 98	List 11	\$8,348.03
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland School for the Deaf, with payment to be made from the funds indicated:

General Construction Loan of 1959 - Item 96 --

Philip Wertheimer, Appraiser, appointed to appraise property considered for acquisition for recreational area. (A-4)

No cost.

MARYLAND STATE REFORMATORY FOR MALES:

1- The Board approved construction item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland State Reformatory for Males:

General Construction Loan of 1955-Item 109	List 5	\$ 32.08
General Construction Loan of 1956-Item 104	List 1	23.20.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland State Reformatory for Males, with payment to be made from the funds indicated:

General Construction Loan of 1949-Item 61-D --

Potomac Edison Co., for Change Order #2 to contract for electrical services approved Dec. 13, 1955, in Wood-Working Bldg. (C-21)

\$ 151.26

General Construction Loan of 1952-Item 70 --

Baltimore Electric Blueprint Co., for prints relative to bidding for gutter and parking surfacing. (I-18-B)

6.60

General Construction Loan of 1955-Item 109 --

Prison Labor, for July 1959 (I-18-A)

69.55 .

MARYLAND TRAINING SCHOOL FOR BOYS:

1- The Board approved construction item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland Training School for Boys:

General Construction Loan of 1957-Item 88	List 29	\$ 117.64.
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys, with payment to be made as indicated:

General Construction Loan of 1957-Item 86 --

The M. J. Kosko & Son Co., for Change Order #1 to contract for Renovations in Charles Cottage, approved May 4, 1959. (C-10)

\$ 351.00

General Construction Loan of 1959-Item 74 --

Wrenn, Lewis & Jencks, architects, for work in connection with Construction of Admissions Cottage. Type "B" fee. (A-2)

- - -

Budget Program 11.01.04.06-08 of 1959 --

Constructioners, Inc. for work authorized in Item 34 of Agenda for June 9, 1959 of Dept. of Public Improvements. (I-12)

2,059.00 +

1960 Budget Program 11.01.04.06-08 --

Constructioners, Inc., for work set forth immediately above. (I-12)

2,059.00 .

3- The Board approved Item 10 of the agenda of the Department of Public Improvements, covering the following for Maryland Training School for Boys:

"Reference is made to Item 55 of this Department's agenda of July 13, 1959 whereby approval was granted for appointment of John Carroll Dunn as Architect for renovation work at Maryland Training School for Boys, and for Louis Cuomo for renovation work at Bowie State Teachers College. The original submission indicated that these appointments would be based on a type "B" architectural fee. Further consideration of the work involved, the fact that it is renovation work, that the work will require field measurements and investigations, and inasmuch as no accurate record drawings of the buildings involved are available, it is recommended that the fee basis for each of these appointments be changed to type "C" in accordance with the Standard Architectural Engineering Agreement.

MARYLAND TUBERCULOSIS HOSPITALS:Henryton State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Henryton State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1949-Item 37 --

David W. Pohmer, for obtaining and plotting topography in connection with new entrance road. (item I-10)	\$ 90.00 .
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MAXIMUM SECURITY HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maximum Security Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1958-Item 19 --

Southern Electric Co., Inc., for Perimeter and Yard Lighting. (20)	\$4,863.00
Reliable Contracting Co., for seeding exercise yard. (27)	9,980.00
John K. Ruff, Inc., for Change Order #27 to contract for construction approved Feb. 11, 1957. Fee-Hopkins & Pfeiffer. (C-11)	2,101.77
Baltimore Electric Blue Print Co., for prints for bidding purposes in connection with seeding exercise yard. (I-13)	6.45 .

MILITARY DEPARTMENT:

1- The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1956-Item 12	List 59	\$1,125.61.
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated;--

Budget Program .07.03.00.03-08 --

Carl Gonnissen & Son, Inc., for macadam surface for Ellicott City Armory to Paint, Oil and Lacquer Storage Bldg. (7)	\$1,766.00
M. L. Klappenberger Co., for re-tubing Boiler #2 at 5th Regiment Armory. (24-A)	2,420.00
Superior Painting Co., for painting at LaPlata Armory. (24-B)	1,536.00
Willard Construction Co., Inc., for repairs at Laurel Armory. (24-C)	4,200.00 max.
Willard Construction Co., Inc., for repairs at Greenbelt Armory."	3,000.00 max.
Home Exterminating Co., for termite control at LaPlata Armory. (24-D)	945.00
Home Exterminating Co., for termite control at Leonardtown. (24-D)	945.00

Budget Program 07.03.00.06-08 --

B & B Exterminators, Inc., for termite controle at Havre de Grace. (24-D)	385.00 .
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THE MINERS HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by The Miners Hospital, with payment to be made from the funds indicated:

Budget Program 10.02.00.03-08 --

Orrie R. Sensabaugh, for replacement of concrete curbing in front of the Hospital. (19)	\$236.00 max.
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MISCELLANEOUS:

1-The Secretary brought to the attention of the Board copy of letter written to the Governor, under date of August 24th by the Potomac River Port Association relating to certain proposed improvements to the Potomac River Channel.

Action in this matter was deferred pending further information from the Executive Department.

2- The Secretary advised the Board of receipt of information from the U. S. Department of the Interior, Bureau of Mines that the proportionate share of the total cost of the contract for the control of a coal mine fire near Klondike, Maryland, applicable to the State of Maryland out of its contribution of \$25,000.00 was \$23,992.01. Check in the amount of \$1,007.99 to refund to the State the remaining part of its contribution was received September 8, 1959, and deposited to the credit of the General Funds of the State.

(cont.)

(Miscellaneous)

3- Mr. Gardiner A. Hall, Executive Director for the Housing Authority of the City of Annapolis, appeared before the Board in connection with his letter of August 28th requesting that the Housing Authority be permitted to acquire, either by purchase or lease or in some other manner, a lot of ground near the project known as Bloomsbury Square, on Rowe Boulevard, Annapolis, below the State Parking lot, to be used for a Central Office for the Housing Authority.

This request was taken under advisement by the Board.

4- Dr. Richard D. Weigle, President of St. John's College, appeared before the Board in connection with his letter of September 14th, advising of the progress made by the College toward the grading and landscaping of the former Baltimore and Annapolis Railroad property which was given to the College by the State last year. Dr. Weigle stated that there were two problems at this time to be resolved: the keeping the edge of the highway clear of weeds by either the State Roads Commission, or by the College; and the disposition of the old railroad tracks and trestle.

The Board was glad to have a report on this matter, and stated that as to the problems existing now there was nothing the State could do as title to the property was in St. John's College.

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Montebello State Hospital, with payment to be made as indicated:

S. H. Jackson, for repairs to electric manhole. (I-11)	\$165.00
Budget Program 10.01.07.03-08.	

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of Mr. Rennie, the Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montrose School for Girls:

General Construction Loan of 1957-Item 90	List 11	\$212.96
General Construction Loan of 1958-Item 58	List 7	1,187.50 .

MORGAN STATE COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, with payment to be made from the funds indicated:

Budget Program 13.02.00.04-08 --	
Webster Waterproofing Co., for repairs and renovations to Stadium Walls, South Side. No fee. (16-A)	\$2,595.00

General Construction Loan of 1951-Item 226 --	
Benjamin E. Beavin Co., for site development studies, during October 1958. Authorized June 9, 1958. (I-7-B)	47.50

General Construction Loan of 1956-Item 113 --	
Baltimore Electric Blue Print Co., for prints in connection with bidding for Sidewalks. (I-7-C)	6.60

General Construction Loan of 1958-Item 96 --	
The Green Contracting Co., for 2 new Boilers, and for 15 days option on acceptance or rejection of Alternates A and B at prices quoted. (item 12)	30,940.00
The Green Contracting Co., for demolition of 3 Boilers and appurtenances to allow installation of New Boilers. (16-B)	1,345.00
Baltimore Electric Blue Print Co., for prints in connection with bidding for replacement of Boilers. (I-7-A)	35.20 .

PATUXENT INSTITUTE:

1- The Secretary advised the Board of the receipt of \$965.69 in settlement of fire loss at Patuxent Institution in April of 1959, and deposit of same to the credit of the Board of Public Works-Fire Losses State Property Fund, Item 36.

(cont.)

(Patuxent Institute)

2- The Board approved construction item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Patuxent Institution:

General Construction Loan of 1956-Item 95	List 32	\$251.49 .
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3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Patuxent Institution, with payment to be made from the funds indicated:

Budget Program 12.01.02.04-08 --		
Baltimore Electric Blueprint Co., for prints re. bidding for		
Security Lighting. (I-16)		\$ 7.50

General Construction Loan of 1956-Item 94 --		
Henry A. Knott, Inc., for Change Order #12 to contract for Dining-Hall,		
Kitchen, Corridor and Security Fences approved June 9, 1958. Fee		
applies to Lucius White, Edward White & Associates. (C-19)		85.40 .

ROSEWOOD STATE TRAINING SCHOOL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds indicated:

Mahoney Brothers, for Change Order #1, to contract for Road Surfacing		
approved July 13, 1959. No fee. (C-12-B)		\$1,494.80

\$ 944.62 - Item 69-General Construction Loan of 1957	
250.00 - Budget Program 10.05.03.05-08	
65.23 - Item 47-Board of Public Works Construction Fund of 1949	
234.95 - Item 51-Board of Public Works Construction Fund of 1949.	

Budget Program 10.03.05.03-08 (1959)		
Nash Welding Co., Inc., for Change Order #1 to contract for repairs		
to Edgemere Boiler #2 authorized Aug. 13, 1959. (C-12-A)		275.00
Metal Construction Services Corp., for safety guard screens in		
Wyatt Bldg. (21)		3,265.00
Chamberlin Company of America, for safety guard screens in		
Spastic Bldg. #2. (21)		2,748.00.

ST. MARY'S SEMINARY JUNIOR COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by St. Mary's Seminary Junior College, with payment to be made from the funds indicated:

Budget Program 13.03.00.59-08 --		
E. R. Baroniak, for Grading Tennis Courts. (15-B)		\$575.00

Budget Program 13.03.00.04-08 --		
Paul W. Dean, for painting at Anne Arundel Hall. (15-A)		800.00
Scheible Sheetmetal Shop, for covering 2 tables and 4 tables in		
scullery and kitchen with stainless steel. (15-C)		412.85 .

SPRINGFIELD STATE HOSPITAL:

1- The Secretary advised the Board of receipt of information of a fire on September 1, 1959 in laundry box of "F" Ward-Men's Group at Springfield State Hospital.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Springfield State Hospital, with payment as indicated:

Budget Program 10.03.06.03-08 -- Blair Brothers, for painting. (4)	\$1,290.00
Lewis Brothers, Inc., for painting (4)	8,030.00 .

3- The Board approved Item C-14 of the agenda of the Department of Public Improvements relating to Springfield State Hospital, as follows:

"Reference is made to Item 42 of this department's agenda of June 9, 1959, whereby authorization was granted for execution of Change Order with Willard Construction Company in the amount of \$795.00. This amount contained a typographical error and it is requested that it be corrected to \$794.00 in accordance with the actual change order. Fund source to remain the same."

SPRING GROVE STATE HOSPITAL:

The Secretary advised the Board of receipt of \$17.47 in settlement of fire losses at Spring Grove State Hospital in March, 1959, and the deposit of same to the credit of Board of Public Works-Fire Losses State Property Fund, Item 10.

STATE DEPARTMENT OF EDUCATION:

1- The Board approved request of the State Department of Education for authority to increase the allotment for Montgomery County by \$6,000,000, under the provisions of the General Public School Construction Loans.

2- Bowie State Teachers College -

a. The Board approved the following items on the agenda of the Department of Public Improvements relating to Bowie State Teachers College:--

Item 10 - "Reference is made to Item 55 of this Department's agenda of July 13, 1959, whereby approval was granted for appointment of John Carroll Dunn as Architect for renovation work at Maryland Training School for Boys, and for Louis Cuomo for renovation work at Bowie State Teachers College. The original submission indicated that these appointments would be based on a type "B" architectural fee. Further consideration of the work involved, the fact that it is renovation work, that the work will require field measurements and investigations, and inasmuch as no accurate record drawings of the buildings involved are available, it is recommended that the fee basis for each of these appointments be changed to type "C" in accordance with the Standard Architectural Engineering Agreement."

Item A-5 - "During the construction of the library building at Bowie State Teachers College the Mechanical Consultant Engineer prepared a drawing and basic specification on which the contractor was requested to submit a proposal for installation of air conditioning equipment to serve the library. The general contractor's price was not considered to be in the best interest of the State, and it was determined that upon completion of the library competitive bids would be solicited for the installation of this equipment. The drawing for this work was prepared by Milford A. Niles, and it is hereby requested that he be appointed to proceed with the preparation of a specification and modification of the drawing to permit competitive bidding for this work, with payment to the engineer to be based on the standard hourly basis as contained in the Standard Form of Agreement with Architects or Engineers. Funds are available in Item 120-General Construction Loan of 1957."

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Bowie State Teachers College, with funds being available as indicated:

Budget Program 13.04.04.04-08 --

Blair Brothers, for Change Order #1 to contract for painting, etc.  
at Tubman Hall Dormitory as authorized Aug. 13, 1959. (C-6) \$ 791.00

General Construction Loan of 1958-Item 99 --

Dale E. Lloyd, Engineer, for Site Improvements, with fee payable in accordance with Article III (D) (10) of Standard Engineering Contract, hourly basis.) (A-2) -----

3- Frostburg State Teachers College -

a. The Board approved payment by Frostburg State Teachers College of \$65.50 to Harry L. Stegmaier, for legal services in connection with the purchase of the Cole property at 107 Park Avenue, Frostburg. Funds are available in General Construction Loan of 1958-Item 103.

b. The Secretary brought to the attention of the Board a letter, dated September 10, 1959, received from the State Department of Education requesting approval of an option for property at 56 Frost Avenue, Frostburg, Maryland, owned by Mrs. Alice Hitchens Fry. It was stated that the cost of the property would be \$40,000.00 but that no funds are available for immediate purchase, and that it is the intention of the State Board of Education to include this amount in its 1960 capital improvements program request. Also, the option calls for a payment of \$5,000.00 which would be forfeited if the State should fail to purchase the property.

The Board declined to approve the option in its present form. It was felt that the option payment should be for not more than \$500.00; that there would have to be a provision in the option agreement whereby the owner would be required to maintain the property in good condition until a settlement date would be arranged; and that the owner should be permitted to mortgage the property to the extent to provide funds for maintenance during the period of the option. If the option is re-written the Board will be glad to give the matter further consideration.

(cont.)

(St. Dept. of Education)  
3-Frostburg

c. The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1958-Item 104	List 10	\$ 36.58 .
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d. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.05.04-08 --

Kolb's Supply Center, for removal of Flagstone Steps in front of Allegany Hall and Old Main, etc. (18-A)	\$590.00
Custodis Construction Co., Inc., for chimey renovations at Power House. (18-B)	990.00
Lee Carpenter, Sr., for painting of Allegany Hall. (18-C)	1,597.00

General Construction Loan of 1957-Item 123 --

George Construction Co., for Change Order #4 to contract for Laboratory School authorized July 14, 1958. Fee-E. Jerome O'Connor. (C-7-A)	731.47
George Construction Co., for Change Order #5 to above contract. Fee-E. Jerome O'Connor. (C-7-B)	142.60

General Construction Loan of 1958-Item 103 --

Knecht & Maxwell, for master plan for development of campus, as authorized Feb. 16, 1959. (I-8-B)	855.00
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General Construction Loan of 1959-Item 113 --

Knecht and Maxwell, for topographical survey for site improvement work. (I-8-A)	491.69.
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#### 4- Coppin State Teachers College --

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Coppin State Teachers College, payable from the funds indicated:

Budget Program 13.04.08.04-11 --

K & S Electric Co., for Installation of Fire Alarm System.	
No fee is applicable. (item 17)	\$1,176.00 .

#### 5- Salisbury State Teachers College --

a. The Board approved construction item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State Teachers College:

General Construction Loan of 1957-Item 130	List 7	\$1,487.78
	List 8	306.00 .

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Salisbury State Teachers College, payable from the funds indicated:

General Construction Loan of 1958-Item 108 --

Richard L. Marshall, for planting at the Library. (item 2)	\$1,839.10
Dale E. Lloyd, Engineer, for Site Improvements, on an hourly basis. (A-2)	- - - .

#### 6- Towson State Teachers College --

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.07.04-08 --

Monarch Roofing Co., for roof repairs for Stephens Hall, Newell Hall and Richmond Hall. (item 3)	\$5,275.00
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General Construction Loan of 1959-Item 124 --

James A. Pine, for title examination in connection with purchase of Sheppard & Enoch Pratt Hospital property. (I-9)	282.00 .
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STATE DEPARTMENT OF HEALTH:

1- The Board deferred action on the request of the State Department of Health for approval for the Standard Salary Board to establish salary scales for the new classifications of Public Health Physician I and II.

2- The Board approved recommendation of the State Department of Health, dated August 21, 1959, that the State Grant toward Project WPC-MD-28 -- Centreville Sewerage be increased by \$23,880.00 to a total amount of \$73,800.00, under the provisions of the Sewage Treatment Plant Loan of 1957.

3- The Board also approved recommendation of the State Department of Health, dated August 20, 1959, that the following balances within Projects of the Sewage Treatment Plant Loan of 1957 be reverted to the unallocated balance of that Loan:

WPC-MD-6	City of Hagerstown	\$ 5,902.09
WPC-MD-16	Washington Suburban Sanitary Commission	10,335.51,

in order that these funds may be available for use in connection with other projects if necessary.

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Department of Health, with payment to be made from the funds set forth:

Budget Program 10.01.01.01.08 --

Blake Construction Co., for Change Order #24 to contract for  
Baltimore State Office Building, to cover certain partition  
re-arrangements. Fee-Fisher, Ness, Campbell & Associates.  
(item C-8)

\$ 425.00 .

STATE DEPARTMENT OF PUBLIC WELFARE:

1- The Board approved construction item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the State Department of Public Welfare:

General Construction Loan of 1956-Item 90

List 39

\$ 21.00 .

2- The Board approved request made by Mr. Thomas J. S. Waxter, Director of the State Department of Public Welfare, who appeared before the Board, for permission for that department to obligate \$26,000.00 from the Public Assistance Contingent Fund to cover estimated deficiency for the month of October, 1959, and to obligate \$113,000.00 in matching Federal funds to cover expenses for October, 1959. This request was dated September 4, 1959.

STATE EMPLOYEES:

1- See these Minutes under -- Department of Public Improvements  
State Department of Health  
Superintendent of Public Buildings & Grounds.

2- After due consideration, the Board approved extensions of sick leave in the following cases:

Comptroller of the Treasury - Harry Safranek, Auditor I, Alcoholic Beverages Division, for a period of three months from May 19, 1959.

Department of Budget & Procurement - Mrs. Mildred K. Goscinski, Principal Clerk, for the period of September 4 to October 19, 1959, which is the maximum leave available for this employee.

Maryland Penitentiary - George A. McIntosh, Head Custodial Officer, for a period of three months from September 7, 1959. If employee is still unable to return to duty at the end of that time, it is suggested that the case be reviewed.

Maryland Tuberculosis Hospitals - Louis Thomas, Service Worker, at Henryton State Hospital, for a further extension from January 6 to March 31, 1960, which is the maximum leave available to this employee.

Rosewood State Training School - Charles R. Elliott, Hospital Attendant, for three months from November 4, 1959. If unable to return to duty, physical examination is recommended.

State Department of Education - Josephine M. Baldwin, Assistant Librarian, Division of Library Extension, for the period September 17 to October 1, 1959.



STATE OFFICE BUILDINGS:1- Annapolis --

a. The Department of Public Improvements submitted the following agenda Item A-1 for the consideration of the Board:

"The Board of Public Works at its meeting on August 13, 1959 allocated space in the south wing, fourth floor of the New Annapolis State Office Building for use as office space for the Department of Economic Development. No funds have been designated for the necessary partitioning and finish work to make this space usable. As Item 49 of this department's Agenda for the meeting of August 13, the Board approved appointment of Mandris & Sippel to prepare plans and specifications for the fourth floor area to be occupied by the Central Payroll Bureau. In order that there will be no delay in the preparation of plans and specifications for the Department of Economic Development at such time as a program of requirements together with fund source is established, approval is requested for the extension of the appointment of Mandris & Sippel to prepare plans and specifications for the Department of Economic Development. This appointment is dependent upon allocation of funds for the accomplishment of the work."

The Board approved the appointment of Mandris & Sippel as requested, and stated that the necessary funds for this project would be made available from the General Emergency Fund when the amount of money necessary is established and report made to the Board at a later meeting.

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts in connection with the Annapolis State Office Building, with payment to be made from the funds set forth:

## Budget Program 06.03.00.19-08 --

Lawrence Plumbing & Heating, Inc., for completion of laboratory facilities for Water Pollution Control Commission. Fee is applicable to Harder & Dressel. (11-B)	\$20,764.00
Egli & Gompf, Inc., for engineering services in connection with humidity control system for Land Record Office. (I-1-A)	542.50
Harrison & Palmer, for Push Button for local control of bells in new building. (I-1-C)	33.46
Gardens Blue Print and Photo Print Co., for prints relative to quarters for Central Payroll Bureau. (I-1-D)	8.80

2- Baltimore State Office Building --

a. The Board approved construction item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures:

General Construction Loan of 1952-Item 1	List 130	\$ 180.00.
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b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts, payable from the funds indicated:

## Budget Program 06.17.00.01-08 --

Walter Truland Corporation of Maryland, for miscellaneous electrical work. (I-2-A)	8/7/59	Order No. 1753	\$ 334.29
"	"	" 1822	52.00
"	"	" 1823	173.77
"	"	" 1821	48.71
"	"	" 1810	110.60
"	"	" 1809	272.91
"	"	" 1808	1,035.60
"	"	" 1807	137.70
"	8/14/59	" 1805	295.03
"	"	" 1803	60.77
"	"	" 1806	70.29

## Budget Program 06.09.00.59-01-08 --

The Hampshire Corporation, for sound barrier on 11th floor, for State Planning Department. (I-3)	355.23
Blake Construction Co., for Change Order #23. St. Planning Dept. (C-2)	473.67
Budget Program 06.03.00.19-08 --	
The Hampshire Corporation, for sound barrier for Room 552, Commissioner of Personnel. (I-1-B)	142.34
Aetna Steel Products Corp., for partition work for Commission for the Aged. (I-1-B)	200.00

(cont.)

(St. Office Bldgs.)

2- Baltimore Bldg.

(b)

Budget Program 06.03.00.19-08 --

H. E. Crook Co., Inc., for changing control point for water tower fans. (item 9) \$ 501.09

William Dunbar Co., Inc., for painting of utility piping. (item 11)(A) 5,656.00

General Construction Loan of 1952-Item 1 --

The H. Chambers Co., for floor plan drawings, perspectives, samples, etc. for Governor's Suite, Lobby, Lobby draperies, and Ladies' Lounge. (I-2-C) 904.50

United States Bronze Sign Co., Inc., for additional costs in connection with Plaque. (Total cost \$790) (item 14) 40.00 .

### 3- State Roads Building --

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Roads Building, with payment to be made from the funds indicated:

General Construction Loan of 1952-Item 1 --

William Dunbar Co., Inc., for additional painting in the office of the Chairman of State Roads Commission. (I-2-B) \$ 94.05 .

### 4- 108 E. Lexington St., Baltimore --

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the building at 108 E. Lexington Street, Baltimore, with payment to be made from the funds set forth:

Budget Program 06.03.00.19-08 (allocated from General Emergency Fund) --

Fire protection by enclosing the stairway. Contract to be reported later. (C-1-B) \$ - - -

Colwill Construction Co., for Change Order #2 to contract for alterations for Workmen's Compensation Board authorized July 13, 1959, to cover work to provide quarters for the Maryland Tax Court on the 7th Floor. No fee. (C-1)(A) 19,981.00

Allocation for Contingent Fund in connection with above construction work. (C-1-A) 10% of contract. 1,998.00

General Construction Loan of 1959-Item 1 --

Colwill Construction Co., for Change Order #1 to contract for alterations to provide facilities for Workmen's Compensation Board, authorized July 13, 1959. Fee-J. Prentiss Browne. (Item 1) 15,175.00 .

### STATE PLANNING DEPARTMENT:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for work in the Baltimore State Office Building, for the State Planning Department, with payment to be made from the funds indicated:

Budget Program 06.09.00.59-01-08 --

Blake Construction Company, Inc., for Change Order #23 to contract for new building approved Feb. 11, 1957. Fee-Fisher, Nes, Campbell & Associates. (C-2) \$ 473.67

The Hampshire Corporation, for installation of sound barrier on 11th floor. (I-3) 355.23 .

### STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following property no longer required in the conduct of the State's business:

Boys' Village of Maryland-farm equipment	\$ 200.00
Comptroller of the Treasury-office equipment	162.97
Maryland House of Correction-livestock & office equipment	3,217.49
Crownsville State Hospital-livestock & scrap	531.80
Maryland School for the Deaf-scrap	119.44
Eastern Shore State Hospital-livestock	385.19
State Department of Education-office equipment	39.75
Department of Forests & Parks-motor vehicles	8,969.82
Department of Game & Inland Fish-scrap	33.00

(cont.)

## (St. Property)

Henryton State Hospital-livestock	\$653.86
Department of Mental Hygiene-livestock & office equipment	177.00
Montebello State Hospital-X-ray equipment	20.50
Morgan State College-office equipment	35.00
Mt. Wilson State Hospital-livestock	362.96
Maryland Penitentiary-office equipment	72.20
Pine Bluff State Hospital-kitchen equipment	60.00
Department of Maryland State Police-police equipment	312.50
Department of Public Improvements-office equipment	112.12
Public Service Commission-office equipment & scrap	65.00
State Department of Public Welfare-office equipment	17.50
Maryland State Reformatory for Males-office equipment	27.50
State Roads Commission-office equipment	191.00
Rosewood State Training School-photo equipment	20.00
Spring Grove State Hospital-livestock, scrap, sewing & office equipment	406.29
Frostburg State Teachers College-scrap	40.00
Victor Cullen State Hospital-livestock	108.29
State Department of Health-office equipment	95.00
Henryton State Hospital-office equipment	130.00

State Roads Commission - removal from inventory of one IBM electric typewriter, which was stolen on Sept. 2, 1959.

Department of Budget and Procurement - removal from inventory of 1 letter-size file cabinet transferred to State Department of Health.

Comptroller of the Treasury-Gasoline Tax Division - removal from inventory of 5 Shaw-Walker 5-drawer legal size file cabinets transferred to the General Department.

Comptroller of the Treasury-General Department - removal from inventory of 5 Columbia 5-drawer legal size file cabinets transferred to Gasoline Tax Division.

Maryland House of Correction - removal from inventory of equipment scrapped, sold as junk, or which is obsolete.

State Department of Health - removal from inventory and donate to Medical Library of University of Maryland of books.

Department of Geology, Mines & Water Resources - removal from inventory and junk 1 wooden 6-drawer letter file.

Pine Bluff State Hospital - removal from inventory and donate to State or private agency a quantity of china dishes.

State Insurance Department - removal from inventory and junk 1 old rug.

State Board of Motion Picture Censors - removal from inventory of 2 marine lamps and 5 marine lights transferred to Rosewood State Training School.

State Planning Department - removal from inventory of 1 A.B. Dick mimeograph machine transferred to Commission on the Aging.

Maryland Port Authority - removal from inventory of several items of surplus ice-boat equipment transferred to Spring Grove State Hospital.

Public Service Commission - removal from inventory of equipment transferred to another agency or scrapped as worthless.

State Department of Public Welfare - removal from inventory of Allegany County Welfare Board and junk 1 postal scale and 2 hose.

STATE ROADS COMMISSION:

1- The Secretary advised the Board of receipt of \$1,573.11 in settlement of various fire losses of the State Roads Commission, and the deposit of same to Board of Public Works-Fire Losses State Property Fund, Item 18.

2- The Secretary advised the Board of the settlement in the amount of \$923.51 agreed upon for fire loss of June 4, 1959 on former George H. Chorley property, Item 18720, Contract P 631-24-320.

3- The Board confirmed the approval previously given to the State Roads Commission for the execution of the following Deeds to:-

T. Stanley Haynes and Mabel M. Haynes, his wife, for 32,960 sq. ft., more or less, adjacent to Maryland Route 67, Washington County, Item 42364, Contract W-453-620.

Chandler & Carey, Inc., for strip of former Fulton W. Allen et al property, Contract Wi-280-1-120.

Chandler & Carey, Inc., for strip of former W. Virgil Davis property, Contract Wi-280-1-120.

W. Virgil Davis and Sallie M. Davis, for strip of former Fulton W. Allen property, Contract Wi-280-1-120, replacing deed dated June 23, 1955.

(cont.)

(St. Roads Commission)

3-

Larmar Corporation, for strip of former Fulton W. Allen property, Contract Wi-280-1-120.

Argus F. Robinson and William Wilson Bratton, for 15.94<sup>+</sup> acres under R/W Item 27542 and R/W Item 27579, in connection with Contracts Ce-356-1-220 and K-188-6-220.

Guy R. Ramsburg, Jr. and Ethel Y., his wife, of land under R/W Item 38057, Contract F-490-14-720.

County Commissioners of Queen Anne's County, for State Roads Commission Garage Site, at Centreville, Maryland.

4- The Board approved Item A-2 of the agenda of the Department of Public Improvements relating to the State Roads Commission, as follows:

"Approval is requested for appointment of the following Architects and/or Engineers for project as described, with fees payable as noted:

" Alterations to Testing Laboratory at 520 Albemarle Street, Baltimore. Turpin, Wachter & Associates to handle mechanical and electrical work on a type "C" fee basis; Bachrach & Bachrach, Architects, handle the architectural phase of the work also on a type "C" fee basis. Funds for this project are available to the State Roads Commission, with exact fund designation to be reported at a later date."

STATE TREASURER:

The Board approved the following reports which had been submitted by the State Treasurer to the Secretary, covering the investment of various State funds:

August 6, 1959 - State Roads Commission-State Highway Construction Bond-Second Issue-Fund account: Collection of \$2,000,000 United States Treasury Bills, due 8/6/59.

Unsatisfied Claim and Judgment Fund Board:

Subscription to \$100,000 United States Treasury Bills, due 2/5/1960.

Collection of \$100,000 United States Treasury Bills, due 8/6/59.

August 13, 1959- Maryland Port Authority:

Collection of \$190,000 United States Treasury Bills, due 8/13/59.

August 20, 1959- State of Maryland-General Funds:

Collection of \$2,000,000 United States Treasury Bills, due 8/20/59.

Purchase of \$2,000,000 United States Treasury Bills, due 1/28/1960.

State Roads Commission-State Highway Construction Bond-Second Issue-Sinking Fund:

Collection of \$700,000 United States Treasury Bills, due 8/20/59.

August 27, 1959- The New Marsh Wholesale Produce Market Authority:

Subscription to \$37,000 United States Treasury Bills, due 2/25/1960.

Collection of \$54,000 United States Treasury Bills, due 8/27/59.

State of Maryland-General Funds:

Collection of \$1,000,000 United States Treasury Bills, due 8/27/59.

Purchase of \$1,000,000 United States Treasury Bills, due 12/24/59.

August 28, 1959- State of Maryland-General Funds:

Purchase of \$5,000,000 United States Treasury Bills, due 11/27/59.

September 3, 1959- State of Maryland-General Funds:

Collection of \$1,000,000 United States Treasury Bill, due 9/3/59.

Purchase of \$1,000,000 United States Treasury Bills, due 12/24/59.

Sept. 10, 1959- State Roads Commission-State Highway Construction Bond-Second Issue-Sinking Fund:

Purchase of \$1,000,000 United States Treasury 3½% Notes, due 5/15/1960.

State Roads Commission-State Highway Construction Bond-Sinking Fund:

Purchase of \$3,000,000 United States Treasury Bills, due 11/27/59.

State of Maryland-General Funds:

Collection of \$1,000,000 United States Treasury Bills, due 9/10/59.

Purchase of \$1,000,000 United States Treasury Bills, due 12/24/59.

Maryland Port Authority:

Collection of \$190,000 United States Treasury Bills, due 9/10/59.

State Roads Commission-State Highway Construction Bond-Second Issue Fund:

Collection of \$5,000,000 United States Treasury Bills, due 9/10/59 .

SUPERINTENDENT OF PUBLIC BUILDINGS & GROUNDS:

1- The Board discussed the matter of salary scale for the position of Superintendent of Public Buildings and Grounds (Annapolis), and felt that an emergency does exist in this classification, and authorized the Standard Salary Board to adjust the salary of this position to Scale No. 16, \$5,040-\$6,050.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Superintendent of Public Buildings and Grounds, with payment to be made from the funds indicated:

Budget Program .06.16.00.02-08 --

Standard Elevator Co., for modernization of 2 Elevators in State Treasury Building. No fee. (item 13)(From G.E.FUND)	\$8,382.00
Williams Welding Service, for rental of rigging equipment in connection with air conditioning work in State Treasury Building. No fee. (I-4)	150.00
Henry Powell Hopkins, to design a monument comprising the bell and nameplate from the U.S.S. Maryland, to be located on the State House Grounds. Fee-10% of cost including installation. Allotment approved from G. E. Fund. (A-3)	500.00 max.

UNIVERSITY OF MARYLAND:

1- The Secretary advised the Board of receipt of \$542.70 in settlement of various fire losses sustained by the University of Maryland, and the deposit of same to the credit of Board of Public Works-Fire Losses State Property Fund, Item 22.

2- The Secretary brought to the attention of the Board a letter, dated August 21, 1959, received from Dr. Wilson H. Elkins, President of the University of Maryland, requesting permission for the University to undertake the following program at Maryland State College in connection with the problem of housing for the faculty of that institution:

- a. Establish rental values for all houses, apartments and rooms on the college campus which are available for faculty occupancy.
- b. Collect the rentals by payroll deductions from faculty members and place the amounts so deducted in a Revolving Fund to be used:-
  1. For a regular program of construction of housing for the use of faculty members.
  2. For replacing or refurbishing some of the older faculty housing facilities which are now requiring undue maintenance costs.

The Board deferred immediate action on this request and referred the matter to the State Planning Department for consideration and recommendation.

3- The Board approved construction items 16 and 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1957-Item 150	List 9	\$514.50
General Construction Loan of 1957-Item 152 --		
Award of contract to Perkins-Elmer Corporation for recording spectrophotometer for Pharmacy Building.		12,954.00 .

4- Baltimore -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1956-Item 159 --

Mayor and City Council of Baltimore, for water service connection to serve the new Health Sciences Library. (I-6-A)	\$466.12
City of Baltimore, for provision of Fire Supply Service and Water Supply Service for Health Sciences Library. (I-6-B)	5,703.30 .

5- College Park -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from the funds set forth:

General Construction Loan of 1956-Item 149 -

Hitt's Electrical Service, Inc., for Change Order #3 to contract for exit lights and fire alarm systems in 12 buildings. Credit. (C-4-a)	\$115.00+
Original contract approved July 14, 1958.	

(Un. of Md.)  
5-College Park

General Construction Loan of 1957-Item 146 -

C. A. Speake, for inspection services relative to College of  
Business and Public Administration Classroom Building. (I-5-B) \$2,500.00

General Construction Loan of 1958-Item 124 -

Coleman & Wood, Inc., for Change Order #2 to contract for  
Physical Science Lecture Hall authorized Feb. 16, 1959.  
Fee-Howard G. Hall. (C-4-B) 121.05

General Construction Loan of 1959-Item 136 -

Rinaudot & Coupard, for architectural services in connection with  
renovations at Taliaferro Hall, as authorized July 13, 1959.  
(I-5-A) 4,500.00.

6- Crisfield -

Upon the recommendation of the Department of Public Improvements, the Board approved the following change in connection with the construction of Storm Water Line at Seafood Laboratory, and to be reflected in the funds indicated:

General Construction Loan of 1957-Item 160 --

Paul V. Downing, for cancellation of Change Order #2 to contract  
as authorized March 10, 1958, as work was found not necessary.  
Reversion. (C-5) \$ 240.00 + .

WATER POLLUTION CONTROL COMMISSION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Water Pollution Control Commission, payable from the funds indicated:

Budget Program 09.08.00.59-.03-08 --

Harrison & Palmer, Inc., for Change Order #1 to contract for  
Alterations as authorized July 13, 1959. No fee. (C-3) \$ 368.63 .

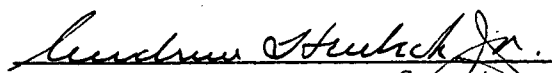
WESTERN MARYLAND STATE HOSPITAL:

The Board approved construction item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Western Maryland State Hospital:

General Construction Loan of 1952-Item 23-D	List 233	\$3,097.80
	List 234	772.80
	List 235	7,902.05 .

ADJOURNMENT:

There being no further business, the meeting was adjourned.

  
Secretary.

